TOWNSHIP OF GALLOWAY <u>COUNCIL AGENDA – June 23, 2015</u> 6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 7, 2015, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal and the Current and was duly posted in Council Chambers and on the Township website.

3. Invocation

4. Flag Salute

5. Approval of Minutes

- A. Regular Meeting June 9, 2015
- **B.** Closed Session Meeting June 9, 2015

6. Proclamations

ARMC Mainland Campus – 40th Anniversary

7. Presentation

Lloyd Humphrey – Multiple Sclerosis City to Shore Bike Ride October 3rd & 4th, 2015

8. Discussion

Sports Equipment in Streets & Public Right-of-Way

9. Council Committee Reports

10. Ordinances for Introduction (First Reading)

1913-2015 – Authorizes amending Chapter 233, Land Management of the Code of the Twp of Galloway

1914-2015 – Authorizes amending Chapter 228, Taxation of the Code of the Township of Galloway

1915-2015 – Authorizes adoption of Redevelopment Plan for Block 1171, Lot 17

1916-2015 – Authorizing the Expenditure for Emergency Sewer Repairs

11. Ordinances for Public Hearing (Second Reading)

1911-2015 – Authorizes the vacation of a portion of Collins Street.

1912-2015 – Authorizes amendment to Construction Code, Uniform: Article V – Fire Certificates and Certificates of Occupancy.

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12. Resolutions

188-15 – Authorize Payment of Bills in the Amount of \$1,062,503.57

189-15 - Authorize Council to go into Closed Session – *No Closed Session*

13. Public Discussion on Consent Agenda

Consent Agenda

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

Resolutions

- 190-15 Authorizing Refund of Escrow Account for completed project on Apple Road
- 191-15 Amending Adopted Budget (Chapter 159
- 192-15 Requesting Approval to Establish Change Fund
- **193-15** Authorizing the cancellation of sewer charges
- 194-15 Authorizing the cancellation of a Tax Sale Certificate
- 195-15 Authorizing the cancellation of municipal tax lien certificates
- **196-15** Authorizing the refund of overpaid taxes
- 197-15 Authorizing Award of Bid to Winner Ford
- 198-15 Authorizing the Refund of Driveway Apron Escrow Monies

Raffles/Permits

A. Raffle License – ARMC Mainland Auxiliary – December 2, 2015

14. Manager's Report

15. Council Comments

15. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

16. Closed Session

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17. Adjournment

Ordinances & Resolutions STATEMENTS

1911-2015 – Authorizing and approving the Vacation of a portion of Collins Street

This Ordinance authorizes and approves the vacation of an unimproved portion of Collins Street.

<u>1912-2015</u> – Authorizes amendment to Construction Code, Uniform: Article V– Fire Certificates and Certificates of Occupancy

This Ordinance will include inspections for the initial occupancy (new tenant) or modifications of existing for commercial rentals.

<u>1913-2015</u> – Authorizes amending Chapter 233, Land Management of the Code of the Township of Galloway.

This Ordinance clarifies standards related to nonconforming lots and structures, required setbacks and accessory structures.

<u>1914-2015 – Authorizes amending Chapter 228, Taxation of the Code of the Township of Galloway</u>

This Ordinance adds Article III – 100% Disabled Veterans Property Tax Refunds

1915-2015 – Authorizes adoption of Redevelopment Plan for Block 1171, Lot 17

This Ordinance authorizes adoption by the Township of Galloway of a Redevelopment Plan for Oak Street landfill, Galloway Road Redevelopment Area.

1916-2015 – Authorizing the Expenditure for Emergency Sewer Repairs

This Ordinance is Authorizing the Expenditure not to Exceed \$150,000 for Emergency Sewer Repairs from Available Fund in the Sewer Capital Improvement Fund.

<u>190-15 – Authorizing Refund of Escrow Account</u>

This Resolution refunds Escrow Account #E21-574 in the amount of \$200.00 to Groundwater & Environmental Services Inc. Project on Apple Road is complete

191-15 - Amending Adopted Budget (Chapter 159)

This Resolution authorizes amending the Adopted Budget to include Cops and Shops Summer Shore Initiative Grant in the amount of \$2,000.

192-15 - Requesting Approval to Establish Change Fund

This Resolution is Requesting Approval to Establish Change Fund for the Movies in the Park in the amount of \$500.00 from May thru October.

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193-15 – Authorizing the Cancellation of Sewer Charges

This Resolution authorizes the cancellation of sewer charges at 246 Crestview Avenue and renders the account inactive.

194-15 – Authorizing the cancellation of a Tax Sale Certificate

This Resolution cancels the tax sale certificate for Block 856 Lot 4 and refunds \$1,906.24 to Towne Properties LLC.

195-15 – Authorizing the cancellation of municipal tax lien certificates

This Resolution authorizes the cancellation of municipal tax lien certificates due to acquisition by Galloway Township.

196-15 – Authorizing the refund of overpaid taxes

This Resolution authorizes the refund of overpaid taxes due to duplicate payments for Block 908-01, Lot 4.

197-15 – Authorizing Award of Bid to Winner Ford

This Resolution awards a bid contract to Winner Ford for two (2) specialized crane trucks with attachments in the amount of \$257,162.00.

198-15 – Authorizing the Refund of Driveway Apron Escrow Monies

This Resolution is Authorizing the Refund of Driveway Apron Escrow Monies for a Deferred Driveway in the amount of \$450.00 for Block 498, Lot 7.03.